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CITY SECRETARY
CONTRACT NO. _____

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT OF OIL AND GAS LEASE
TO INCLUDE ADDITIONAL LANDS**

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, on the 2nd day of February, 2009, CITY OF FORT WORTH, a home rule municipal corporation of the State of Texas, as Lessor (whether one or more), did execute and deliver unto XTO Energy Inc., as Lessee, an Oil and Gas Lease covering 10.69 acres of land, more or less, situated in the L. J. Edwards Survey, Abstract No. 464 and the F. G. Beasley Survey, Abstract No. 135, Tarrant County, Texas, Memorandum of said Lease being recorded at Instrument Number D209045966, Official Public Records, Tarrant County, Texas, reference to which is hereby made for all purposes; and

WHEREAS, it is the desire of Lessor and said Lessees to amend the legal description of the Leased Premises.

NOW, THEREFORE, for good and valuable consideration in hand paid, the receipt and sufficiency of which is hereby acknowledged, the undersigned Lessor does hereby agree and declare that said Oil and Gas Lease shall be, and the same is hereby reformed and amended by adding the following legal description of the Leased Premises as described therein:

"Tract 4: Being 0.029 acres of land, more or less, and being a portion of a 0.23 acre tract within the E. Wilburn Survey, A-1635, Tarrant County Texas and being more particularly described in a Warranty Deed dated November 11, 1976, from Texas Electric Service Company to the City of Fort Worth, Texas, recorded in Volume 6162, Page 549, Deed Records, Tarrant County, Texas.

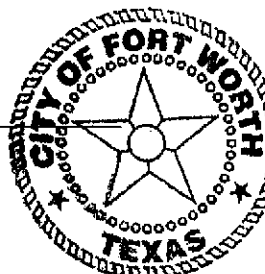
Now containing a total of 10.719 acres, more or less."

For the same consideration recited above, Lessor does hereby consent to, ratify, adopt, and confirm all of the terms and provisions of the Lease, as amended herein, and does hereby grant, lease, demise, and let to Lessee, its successors and assigns, the lands covered by the Lease, as amended, upon and subject to all of the terms and provisions set out in the Lease, as amended hereby. The undersigned hereby further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil and Gas Lease, and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns.

IN WITNESS WHEREOF, this instrument is executed and effective as of the date of the notarial acknowledgment of the Lessor's execution.
LESSOR:

CITY OF FORT WORTH

[Signature]
By: Assistant City Manager



ATTEST:

[Signature]
City Secretary

NO M&C REQUIRED

APPROVED AS TO FORM AND LEGALITY:

By: *Soren J. Melander*
Assistant City Attorney

Date: 3/2/10

LESSEE:

XTO Energy Inc.

Edwin S. Ryan, Jr. *md*
By: Edwin S. Ryan, Jr., Senior Vice President-
Land Administration

STATE OF TEXAS

COUNTY OF TARRANT

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared *Fernando Costa*, known to me to be the person whose name is subscribed to the foregoing instrument and, that (s)he has executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this *2nd* day of *MARCH*, 2010.



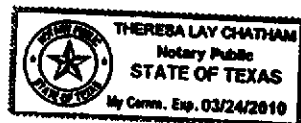
Evonia Daniels
Notary Public, State of Texas
My Commission Expires:
Print Name of Notary Public Here:

STATE OF TEXAS

COUNTY OF TARRANT

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared Edwin S. Ryan, Jr., as Vice President-Land Administration for XTO Energy Inc., known to me to be the person whose name is subscribed to the foregoing instrument and, that (s)he has executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this *8th* day of *March*, 2010.



Theresa Lay Chatham
Notary Public, State of Texas
My Commission Expires:
Print Name of Notary Public Here: